



# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

39 November 7, 2012

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

## City Council

Stephen A. Del Guercio, Mayor  
Laura Olhasso, Mayor Pro Tem  
Michael T. Davitt  
David A. Spence  
Donald R. Voss

October 17, 2012

Sachi A. Hamai, Executive Officer  
County of Los Angeles Board of Supervisors  
500 West Temple Street, Room 383  
Los Angeles, California 90012

### **Subject: City of La Cañada Flintridge March 5, 2013 Election**

The City Council of the City of La Cañada Flintridge, at its meeting of October 15, 2012, approved the following resolutions regarding the upcoming March 5, 2013 General Municipal Election. Two (2) certified copies of each of the following resolutions are forwarded for presentation to the Board of Supervisors for consideration and action:

**Resolution No. 12-28** – A Resolution of the City Council of the City of La Cañada Flintridge, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, March 5, 2013, for the Election of Certain Officers as Required by the Laws of the State of California Relating to General Law Cities.

**Resolution No. 12-29** - A Resolution of the City Council of the City of La Cañada Flintridge, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, March 5, 2013.

Thank you for your assistance. Should you have questions, please telephone me at 818-790-8880, or email at [yhall@lcf.ca.gov](mailto:yhall@lcf.ca.gov).

Sincerely,

*Yvette Hall*

Yvette Hall  
City Clerk

Enclosures – Resolution Nos. 12-28 and 12-29

## **CITY OF LA CAÑADA FLINTRIDGE**

### **RESOLUTION NO. 12-28**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

**WHEREAS**, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 5, 2013, for the election of Municipal Officers.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of La Cañada Flintridge, California, on Tuesday, March 5, 2013, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four (4) years.

**Section 2.** That the ballots to be used at the election shall be in form and content as required by law.

**Section 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**Section 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

**Section 5.** That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$80 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class, an additional \$25 for each precinct board member as a bilingual translator, and the sum of \$50 to be given to each inspector to pick up the precinct supplies. The rental for each polling place for the election, where a charge is made, shall be the sum of \$50 for the election. When

required, the compensation of the Custodian of a building shall be \$25 for the election.

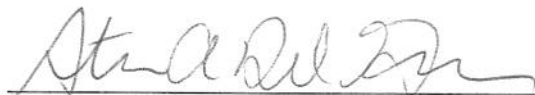
**Section 6.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**Section 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**Section 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**Section 9.** The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED and ADOPTED this 15th day of October, 2012.

  
Stephen A. Del Guercio, Mayor

ATTEST:

  
Yvette Hall, City Clerk

State of California                     )  
County of Los Angeles               ) ss.  
City of La Cañada Flintridge       )

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 12-28 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 15th day of October, 2012, by the following vote:

AYES:           COUNCILMEMBERS: Davitt, Spence, Voss, and Del Guercio.  
NOES:           COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS: Olhasso.  
ABSTAIN:       COUNCILMEMBERS:

Dated: October 16, 2012

  
Yvette Hall, City Clerk



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**Section 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**Section 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**Section 9.** The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED and ADOPTED this 15th day of October, 2012.

  
\_\_\_\_\_  
Stephen A. Del Guercio, Mayor

ATTEST:

  
\_\_\_\_\_  
Yvette Hall, City Clerk

State of California                    )  
County of Los Angeles            ) ss.  
City of La Cañada Flintridge    )

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 12-28 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 15th day of October, 2012, by the following vote:

AYES:           COUNCILMEMBERS: Davitt, Spence, Voss, and Del Guercio.  
NOES:           COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS: Olhasso.  
ABSTAIN:       COUNCILMEMBERS:

Dated: October 16, 2012

  
\_\_\_\_\_  
Yvette Hall, City Clerk



## **CITY OF LA CAÑADA FLINTRIDGE**

### **RESOLUTION NO. 12-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013**

**WHEREAS**, a General Municipal Election is to be held in the City of La Cañada Flintridge, California, on March 5, 2013; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of La Cañada Flintridge;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so City may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for its polling places;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.







**CITY OF LA CAÑADA FLINTRIDGE**

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**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

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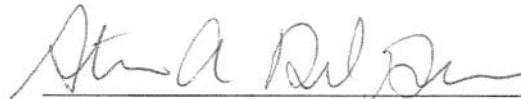
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2. A list of polling places and poll workers the county uses for its polling places;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

**SECTION 2.** That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**SECTION 3.** That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each a certified copy of this resolution.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 15th day of October, 2012.

  
Stephen A. Del Guercio, Mayor

ATTEST:


  
Yvette Hall, City Clerk

State of California                    )  
County of Los Angeles               ) ss.  
City of La Cañada Flintridge       )

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NOES:           COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS: Olhasso.  
ABSTAIN:       COUNCILMEMBERS:

Dated: October 16, 2012

  
Yvette Hall, City Clerk



## CITY OF LA CAÑADA FLINTRIDGE

### CERTIFICATION OF CORRECT COPY

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.  
CITY OF LA CANADA FLINTRIDGE )

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, DO HEREBY CERTIFY that the foregoing copy of Resolution No. 12-29 is a full, true, and correct copy of the original document that appears in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of La Cañada Flintridge, California.

Dated: October 17, 2012

Yvette Hall  
Yvette Hall  
City Clerk